

FOR CONSIDERATION

Resolution Rejection Quitclaim Deed; Affidavit Regarding Title- Branch Point, County Engineer, Mike Fletcher, presented the item. Mr. Fletcher stated a quitclaim deed was received from the Homeowners Association in the Branch Point Subdivision, which is located inside the City of Valdosta. Mr. Fletcher stated Lowndes County doesn't need the detention pond and requests the commission to adopt the resolution as presented. Commissioner Orenstein asked how does this happen, Mr. Fletcher responded Mr. and Mrs. Stephenson took the information to the Clerk of Court's office for filing. Vice Chairman Griner made a motion to approve this item, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

Conveyance of County Property in Exchange for County Road Right of Way- Fender Road, County Engineer, Mike Fletcher, presented the item stating as part of the Transportation Information Act unconstrained project list, the county will be paving Fender Road. Mr. Fletcher stated right of way is needed from Mr. William Touchton and Mr. Touchton has asked for the county to exchange 0.48 acres for the 0.74 acres of right of way the county is requiring. Commissioner Wisenbaker made a motion to approve the request, Vice Chairman Griner second. All voted in favor, no one opposed. Motion carried.

Georgia Forestry Commission Services Agreement, Utilities Director, Steve Stalvey, presented the agreement. Mr. Stalvey stated this agreement provides service for controlled burns which would improve the spray fields. Commissioners Marshall and Orenstein made a motion to approve the item, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

Office of the Governor Criminal Justice Coordinating Council Accountability Court Lowndes County DUI Court- State Court, County Manager, Paige Dukes, presented the item. Mrs. Dukes stated State Court has received supplemental grant funds for DUI Court, that require a \$381.00, match from Lowndes County. Mrs. Dukes further stated the funds are allocated for the purpose of paying the program's surveillance officer. Commissioner Wisenbaker made a motion to approve the funding as requested, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

2021 Holiday Schedule, Human Resources Director, Kevin Beals, presented the 2021 Holiday Schedule. Mr. Beals stated Veterans Day was also being provided for consideration as an additional holiday for county employees. Commissioner Marshall made a motion to approve the 2021 Holiday Schedule to include Veterans Day and modify Lowndes County's Personnel Policy Manual to reflect the change, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

Section 125 Plan Document Renewal for 2021, Human Resources Director, Kevin Beals, presented the item. Mr. Beals stated the plan provides for qualifying employee deductions to be withheld pretax. Vice Chairman Griner made a motion to approve the renewal as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

2021 ACCG Workers' Compensation Insurance Renewal, Human Resources Director, Kevin Beals presented the renewal in the amount of \$192,711.00, to include discounts and safety credits